

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE (3) YEAR WORK ORDER CONTRACT, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH INFRASTRUCTURE ENGINEERS, INC., ONE OF THREE (3) FIRMS SELECTED FOR THE PURPOSE OF PROVIDING STRUCTURE INSPECTION SERVICES FOR THE UNDERWATER COMPONENT OF THE STRUCTURE INSPECTION PROGRAM (SIP), IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$1,225,000 AVAILABLE FOR ALL THREE CONTRACTS (4600002671, 4600002672, 4600002673); OF WHICH \$650,000 OKEECHOBEE AD VALOREM, \$225,000 BIG CYPRESS BASIN DEDICATED AD VALOREM FUNDS AND \$350,000 EVERGLADES RESTORATION DEDICATED AD VALOREM FUNDS IN THE COMBINED TOTAL OF \$1,225,000 IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three (3) year work order contract, with two (2) one-year renewal options, subject to successful negotiations with Infrastructure Engineers, Inc., one of three (3) firms selected for the purpose of providing Structure Inspection Services for the Underwater Component of the Structure Inspection Program (SIP), in an amount not to exceed the total funding of \$1,225,000 available for all three contracts (4600002671, 4600002672, 4600002673); of which \$650,000 Okeechobee ad valorem, \$225,000 Big Cypress Basin dedicated ad valorem funds and \$350,000 Everglades Restoration dedicated ad valorem funds in the combined total of \$1,225,000 is subject to Governing Board approval of the FY13 budget; providing an effective date. (Contact Number 4600002671) (Robin Deaton, ext. 2517) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002671 with Infrastructure Engineers, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

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PASSED and **ADOPTED** this 14th day of June, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary